



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

December 14, 2004

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-286, 14-287, 14-288, 14-289, 20-070, 20-073, 26-335)
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, various County Sanitation Districts, and other affected taxing entities based on the negotiated exchange of property tax revenue, related to proposed annexations to various County Sanitation Districts.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, on behalf of the County General Fund, County Public Library, Consolidated Fire Protection District, Waterworks District No. 40, Lighting District 1616, and the Flood Control District, must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the affected County Sanitation Districts commencing in Fiscal Year 2005-06. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, various County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

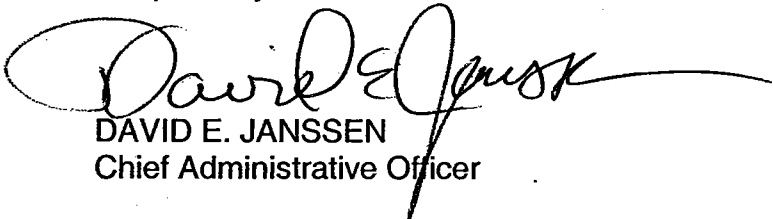
The Joint Resolutions have been approved as to form by County Counsel.

Honorable Board of Supervisors
December 14, 2004
Page 3

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of each of the Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a long horizontal flourish extending to the right.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DD:AB:os

Attachments

c: Auditor-Controller
County Counsel

**County Sanitation District Annexations
Impact to County Incremental Share
December 14, 2004**

| Sanitation District- Annexation No. | Supervisory District | Location | County Taxing Entities | Adjustment | Loss per \$1,000 of Additional Assessed Value |
|--|-------------------------|---------------|-------------------------------|-------------|---|
| 14-286 | 5 | Lancaster | General Fund | 0.003367198 | 0.0337 |
| | | | County Library | 0.000220009 | 0.0022 |
| | | | Consolidated Fire Prot. Dist. | 0.001323148 | 0.0132 |
| 14-287 | 5 | Lancaster | General Fund | 0.003271779 | 0.0327 |
| | | | County Library | 0.000214591 | 0.0021 |
| | | | Consolidated Fire Prot. Dist. | 0.001290555 | 0.0129 |
| | | | Waterworks District #40 | 0.000112051 | 0.0011 |
| 14-288 | 5 | Lancaster | General Fund | 0.001524023 | 0.0152 |
| | | | County Library | 0.000225245 | 0.0023 |
| | | | Consolidated Fire Prot. Dist. | 0.001299310 | 0.0130 |
| 14-289 | 5 | Palmdale | General Fund | 0.002091241 | 0.0209 |
| | | | Consolidated Fire Prot. Dist. | 0.001373595 | 0.0137 |
| 20-070 | 5 | Palmdale | General Fund | 0.002457732 | 0.0246 |
| | | | Consolidated Fire Prot. Dist. | 0.001535129 | 0.0154 |
| | | | Flood Control | 0.000084111 | 0.0008 |
| 20-073 | 5 | Palmdale | General Fund | 0.001983654 | 0.0198 |
| | | | Consolidated Fire Prot. Dist. | 0.001408504 | 0.0141 |
| | | | Lighting District 1616 | 0.000081901 | 0.0008 |
| | | | Flood Control | 0.000073145 | 0.0007 |
| 26-335 | 5 | Santa Clarita | General Fund | 0.003500133 | 0.0350 |
| | | | County Library | 0.000574398 | 0.0057 |
| | | | Consolidated Fire Prot. Dist. | 0.003563557 | 0.0356 |
| | | | Flood Control | 0.000249997 | 0.0025 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 286"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 286*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 286* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5578798 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 286* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 286*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley East-Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 25 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 286*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley East-Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

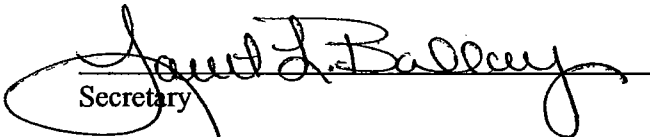


SIGNATURE



KARE ELLINGBO PRESIDENT
PRINT NAME AND TITLE

ATTEST:



Secretary

OCT 09 2003

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 286*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

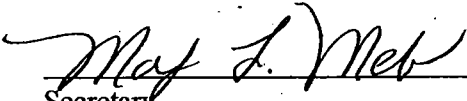
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley East-Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION NUMBER: 286

PROJECT NAME:

TRA: 11848

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.027390176 | 2.7390 % | 0.007467301 | 0.000204530 | EXEMPT | 0.027390176 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.007467301 | 0.000000000 | 0.000000000 | 0.005578798 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.007467301 | -0.005578798 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 287"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 287*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 287* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5653896 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 287* as shown on the attached Worksheet.

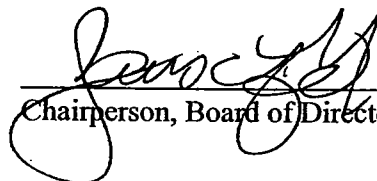
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 287*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

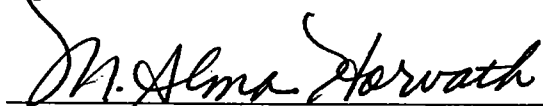
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 25 2004
Date

(SIGNED IN COUNT

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 287*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT




SIGNATURE

CD Kratz, Manager

PRINT NAME AND TITLE

ATTEST:



Secretary

10/28/03

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 287*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

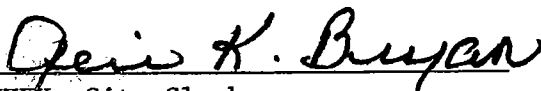
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER


SIGNATURE

Frank C. Roberts, Mayor
PRINT NAME AND TITLE

ATTEST:


~~Secretary~~ City Clerk

10-28-03
Date

(SIGNED IN COUNTERPART)

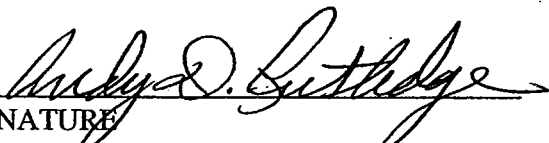
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 287*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

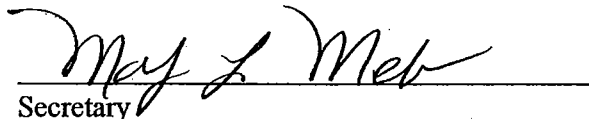
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge, President
PRINT NAME AND TITLE

ATTEST:


Secretary

10-14-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION NUMBER: 287 PROJECT NAME: A-14-287

TRA: 05725

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.096212556 | 9.6212 % | 0.007467301 | 0.000718448 | EXEMPT | 0.096212556 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000353511 | 0.0353 % | 0.007467301 | 0.000002639 | EXEMPT | 0.000353511 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.047136383 | 4.7136 % | 0.007467301 | 0.000351981 | EXEMPT | 0.047136383 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.026715659 | 2.6715 % | 0.007467301 | 0.000199493 | EXEMPT | 0.026715659 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.007467301 | 0.000000000 | 0.000000000 | 0.005653896 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.007467301 | -0.005653896 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 288"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 288*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 288* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3756579 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 288* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 288*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 24 2004

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 288*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT

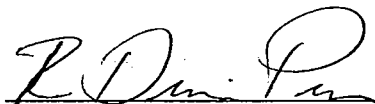


SIGNATURE

CD Kratz Manager

PRINT NAME AND TITLE

ATTEST:



Secretary

10/28/03

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 288*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

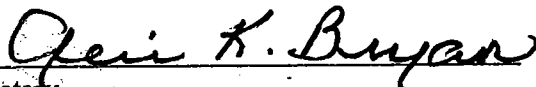
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF LANCASTER


SIGNATURE

Frank C. Roberts, Mayor
PRINT NAME AND TITLE

ATTEST:


XXXXXXXXXX City Clerk

10-28-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 10713

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 288

PROJECT NAME: A-14-288 (PM21170)

DISTRICT SHARE: 0.007467301

| ACCOUNT # | TAKING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-------------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.198754564 | 19.8764 % | 0.007467301 | 0.001484169 | -0.001524023 | 0.197230541 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000140599 | 0.0140 % | 0.007467301 | 0.000001049 | 0.000000000 | 0.000140599 |
| 003.01 | L A COUNTY LIBRARY | 0.030164239 | 3.0164 % | 0.007467301 | 0.000225245 | -0.000225245 | 0.029938994 |
| 007.30 | CONSOL. FIRE PRO. DIST. OF L.A. CO. | 0.174000000 | 17.4000 % | 0.007467301 | 0.001299310 | -0.001299310 | 0.172700690 |
| 007.31 | L A C FIRE-FW | 0.005196674 | 0.5196 % | 0.007467301 | 0.000038805 | 0.000000000 | 0.005196674 |
| 047.04 | LA CO WATERWORKS #40 ANTELOPE VY | 0.000000000 | 0.0000 % | 0.007467301 | 0.000000000 | 0.000000000 | 0.000000000 |
| 051.75 | L A CO WATER WKS NO 40 ACO FUND | 0.000000000 | 0.0000 % | 0.007467301 | 0.000000000 | 0.000000000 | 0.000000000 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001734435 | 0.1734 % | 0.007467301 | 0.000012951 | -0.000012951 | 0.001721474 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.002179579 | 0.2179 % | 0.007467301 | 0.000016275 | -0.000016275 | 0.002163304 |
| 068.05 | ANTELOPE VALLEY SOIL CONSER DIST | 0.001165400 | 0.1165 % | 0.007467301 | 0.000008702 | -0.000008702 | 0.001156698 |
| 186.01 | CITY-LANCASTER TD #1 | 0.066107188 | 6.6107 % | 0.007467301 | 0.000493642 | -0.000493642 | 0.065613546 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.023627255 | 2.3627 % | 0.007467301 | 0.000176431 | -0.000176431 | 0.023450824 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.062910524 | 6.2910 % | 0.007467301 | 0.000469771 | EXEMPT | 0.062910524 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133002157 | 13.3002 % | 0.007467301 | 0.000993167 | EXEMPT | 0.133002157 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001744282 | 0.1744 % | 0.007467301 | 0.000013025 | EXEMPT | 0.001744282 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.003461777 | 0.3461 % | 0.007467301 | 0.000025850 | EXEMPT | 0.003461777 |
| 464.01 | EASTSIDE UNION SCHOOL DISTRICT | 0.068428426 | 6.8428 % | 0.007467301 | 0.000510975 | EXEMPT | 0.068428426 |
| 464.06 | CO. SCH. SERV. FD.- EASTSIDE UNION | 0.013108718 | 1.3108 % | 0.007467301 | 0.000097886 | EXEMPT | 0.013108718 |
| 464.07 | DEV CTR HDCPD MINOR EASTSIDE UN | 0.001038982 | 0.1038 % | 0.007467301 | 0.000007758 | EXEMPT | 0.001038982 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 289"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 289*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 289* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4117340 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 289* as shown on the attached Worksheet.

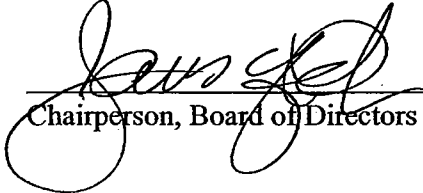
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 289*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 25 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 289*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

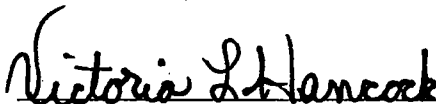
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF PALMDALE


SIGNATURE

JAMES C. LEDFORD, JR.
PRINT NAME AND TITLE

ATTEST:


Secretary

12-1-03
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 09844
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: 289
 PROJECT NAME: A-14-289
 DISTRICT SHARE: 0.007467301

| ACCOUNT # | TAKING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.272098057 | 27.2104 % | 0.007467301 | 0.002031847 | -0.002091241 | 0.270006816 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000118366 | 0.0118 % | 0.007467301 | 0.000000883 | 0.000000000 | 0.000118366 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.183948097 | 18.3948 % | 0.007467301 | 0.001373595 | -0.001373595 | 0.182574502 |
| 007.31 | L A C FIRE-FFW | 0.007835708 | 0.7835 % | 0.007467301 | 0.000058511 | 0.000000000 | 0.007835708 |
| 068.05 | ANTELOPE VALLEY SOIL CONSER DIST | 0.000991315 | 0.0991 % | 0.007467301 | 0.000007402 | -0.000007402 | 0.000983913 |
| 225.01 | CITY-PALMDALE TD #1 | 0.066294048 | 6.6294 % | 0.007467301 | 0.000495037 | -0.000495037 | 0.065799011 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.020096320 | 2.0096 % | 0.007467301 | 0.000150065 | -0.000150065 | 0.019946255 |
| 400.00 | EDUCATIONAL REV AUGMENTATION PD | 0.057467210 | 5.7467 % | 0.007467301 | 0.000429124 | EXEMPT | 0.057467210 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.128611486 | 12.8611 % | 0.007467301 | 0.000960380 | EXEMPT | 0.128611486 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001483273 | 0.1483 % | 0.007467301 | 0.000011076 | EXEMPT | 0.001483273 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002944353 | 0.2944 % | 0.007467301 | 0.000021986 | EXEMPT | 0.002944353 |
| 689.01 | WESTSIDE UNION SCHOOL DISTRICT | 0.067154186 | 6.7154 % | 0.007467301 | 0.000501460 | EXEMPT | 0.067154186 |
| 689.06 | CO.SCH.SERV.FD.- WESTSIDE UNION | 0.008674005 | 0.8674 % | 0.007467301 | 0.000064771 | EXEMPT | 0.008674005 |
| 689.07 | DEV CTR HDCPD MINOR WESTSIDE UN | 0.000902540 | 0.0902 % | 0.007467301 | 0.000006739 | EXEMPT | 0.000902540 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.102401349 | 10.2401 % | 0.007467301 | 0.000764661 | EXEMPT | 0.102401349 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000377291 | 0.0377 % | 0.007467301 | 0.000002817 | EXEMPT | 0.000377291 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.050168671 | 5.0168 % | 0.007467301 | 0.000374624 | EXEMPT | 0.050168671 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.028433725 | 2.8433 % | 0.007467301 | 0.000212323 | EXEMPT | 0.028433725 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.007467301 | 0.000000000 | 0.000000000 | 0.004117340 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

"ANNEXATION NO. 70"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 70*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 70* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5101407 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 70* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 70*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

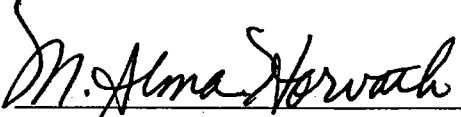
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 25 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 70*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

Kare Ellingbo

SIGNATURE

KARE ELLINGBO PRESIDENT
PRINT NAME AND TITLE

ATTEST:

Janet J. Barry
Secretary

OCT 09 2003

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 70*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Palmdale Water District - Zone E, signatory hereto.

PALMDALE WATER DISTRICT - ZONE E

Leslie O. Carter
SIGNATURE

Leslie O. Carter, President, Board of Dir.
PRINT NAME AND TITLE

ATTEST:

J. B. Freeman
Secretary

October 13, 2003
Date

(SIGNED IN COUNTERPART)

| ANNEXATION NUMBER: | 70 | PROJECT NAME: | TRA: 01748 | | | | |
|--------------------|--------------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
| 717.08 | ANTELOPE VY. UN. HI. - K.P.S. - ELEM | 0.045921937 | 4.5921 % | 0.009100219 | 0.000417899 | EXEMPT | 0.045921937 |
| 792.04 | ANTELOPE VY. JT. COMMUNITY COLL. | 0.026076334 | 2.6076 % | 0.009100219 | 0.000237300 | EXEMPT | 0.026076334 |
| ***066.75 | CO. SANITATION DIST. NO 20 DEBT S. | 0.000000000 | 0.0000 % | 0.009100219 | 0.000000000 | 0.000000000 | 0.005101407 |
| TOTAL: | | 1.000000000 | 100.0000 % | 0.009100219 | 0.009100219 | -0.005101407 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting District #1616-Palmdale

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

Palmdale Water District-Westmont

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

"ANNEXATION NO. 73"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 73*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 73* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.4968814 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 73* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 73*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

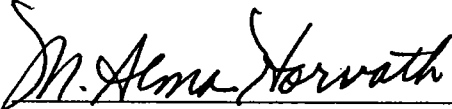
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District - Zone E, and Palmdale Water District - Westmont, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 25 2004

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 73*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District - Zone E, and Palmdale Water District - Westmont, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE



PRINT NAME AND TITLE

ATTEST:



Secretary

OCT 09 2003

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 73*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District - Zone E, and Palmdale Water District - Westmont, signatory hereto.

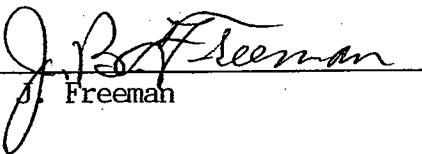
PALMDALE WATER DISTRICT - ZONE E



SIGNATURE

Leslie O. Carter, President, Board of Dir.
PRINT NAME AND TITLE

ATTEST:


Secretary J. B. Freeman

October 13, 2003
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.

ACCOUNT NUMBER: 066.75

TRA: 08185

EFFECTIVE DATE: 07/01/2005

ANNEXATION NUMBER: 73

PROJECT NAME: A-20-73

DISTRICT SHARE: 0.009100219

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|--------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.211231256 | 21.1242 % | 0.009100219 | 0.001922261 | -0.001983654 | 0.2092247602 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000100696 | 0.0100 % | 0.009100219 | 0.000000916 | 0.000000000 | 0.000100696 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.154776952 | 15.4776 % | 0.009100219 | 0.001408504 | -0.001408504 | 0.153368448 |
| 007.31 | L A C FIRE-FFW | 0.006645711 | 0.6645 % | 0.009100219 | 0.000060477 | 0.000000000 | 0.006645711 |
| 018.30 | CO LIGHTING MAINT DIST NO 1616 | 0.009000000 | 0.9000 % | 0.009100219 | 0.000081901 | -0.000081901 | 0.008918099 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001420347 | 0.1420 % | 0.009100219 | 0.000012925 | -0.000012925 | 0.001407422 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008037746 | 0.8037 % | 0.009100219 | 0.000073145 | -0.000073145 | 0.007964601 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001474834 | 0.1474 % | 0.009100219 | 0.000013421 | -0.000013421 | 0.001461413 |
| 068.05 | ANTELOPE VALLEY SOIL CONSER DIST | 0.000834048 | 0.0834 % | 0.009100219 | 0.000007590 | -0.000007590 | 0.000826458 |
| 225.01 | CITY-PALMDALE TD #1 | 0.066294048 | 6.6294 % | 0.009100219 | 0.000603290 | -0.000603290 | 0.065690758 |
| 308.65 | PALMDALE WATER DIST ZONE E | 0.037093166 | 3.7093 % | 0.009100219 | 0.000337555 | -0.000337555 | 0.036755611 |
| 308.67 | PALMDALE WATER-WESTMONT IMP DIST | 0.049100909 | 4.9100 % | 0.009100219 | 0.000446829 | -0.000446829 | 0.048654080 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.112491222 | 11.2491 % | 0.009100219 | 0.001023694 | EXEMPT | 0.112491222 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.132210384 | 13.2210 % | 0.009100219 | 0.001203143 | EXEMPT | 0.132210384 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001248457 | 0.1248 % | 0.009100219 | 0.000011361 | EXEMPT | 0.001248457 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002477588 | 0.2477 % | 0.009100219 | 0.000022546 | EXEMPT | 0.002477588 |
| 593.01 | PALMDALE SCHOOL DISTRICT | 0.044394899 | 4.4394 % | 0.009100219 | 0.000404003 | EXEMPT | 0.044394899 |
| 593.06 | CO.SCH.SERV.FD.- PALMDALE | 0.007880447 | 0.7880 % | 0.009100219 | 0.000071713 | EXEMPT | 0.007880447 |
| 593.07 | DEV CTR HDCPD MINOR PALMDALE | 0.000747447 | 0.0747 % | 0.009100219 | 0.000006801 | EXEMPT | 0.000747447 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Santa Clarita Street Lighting Maintenance District No. 2

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 26.

"ANNEXATION NO. 335"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 26 entitled *Annexation No. 335*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 26 in the annexation entitled *Annexation No. 335* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.0505288 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 335* for Tax Rate Area 00538 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1535243 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 335* for Tax Rate Areas 00623 and 08777 as shown on the attached Worksheets.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 335*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

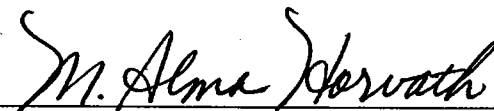
6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lightning Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 26
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 11 2004

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1535243 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 335* for Tax Rate Areas 00623 and 08777 as shown on the attached Worksheets.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 335*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lightning Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

AYES: Ferry, McLean, Kellar,
Weste, Smyth

NOES: None

ABSENT: None


ATTEST:

CITY OF SANTA CLARITA



SIGNATURE

Cameron Smyth, Mayor
PRINT NAME AND TITLE



~~Secretary~~ CITY CLERK

12/5/03

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2005, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 26 a total of 1.1535243 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 335* for Tax Rate Areas 00623 and 08777 as shown on the attached Worksheets.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 26 as a result of annexation entitled *Annexation No. 335*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 26 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Santa Clarita Street Lightning Maintenance District No. 2, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY



SIGNATURE

DAN MASHADA

GENERAL MANAGER

PRINT NAME AND TITLE

ATTEST:


Secretary

October 8, 2003
Date

(SIGNED IN COUNTERPART)

| ANNEXATION NUMBER: 335 | PROJECT NAME: T47786 T47785 T37802 | TRA: 00538 | | | | | |
|------------------------|------------------------------------|-------------------|------------|---------------------|-----------------|--------------|--------------|
| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
| 757.07 | HART, WILLIAM S.-ELEM SCHOOL FUND | 0.048424425 | 4.8424 % | 0.020932834 | 0.001013660 | EXEMPT | 0.048424425 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.0422266992 | 4.2266 % | 0.020932834 | 0.000884767 | EXEMPT | 0.0422266992 |
| ***067.05 | CO.SANITATION DIST.NO 26 DEBT S. | 0.0000000000 | 0.0000 % | 0.020932834 | 0.0000000000 | 0.0000000000 | 0.010505288 |
| TOTAL: | | 1.0000000000 | 100.0000 % | 0.020932834 | 0.020932834 | -0.010505288 | 1.0000000000 |

ANNEXATION NUMBER: 335 PROJECT NAME: T47786 T47785 T37802 TRA: 00623

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-----------------------------------|----------------------|----------|------------------------|--------------------|-------------|--------------|
| 757.07 | HART, WILLIAM S.-ELEM SCHOOL FUND | 0.040358175 | 4.0358 % | 0.020932834 | 0.000844810 | EXEMPT | 0.040358175 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.035226418 | 3.5226 % | 0.020932834 | 0.000737388 | EXEMPT | 0.035226418 |
| ***067.05 | CO.SANITATION DIST.NO 26 DEBT S. | 0.000000000 | 0.0000 % | 0.020932834 | 0.000000000 | 0.000000000 | 0.011535243 |
| TOTAL: | | | | | | | 1.000000000 |
| | | | | | | | 100.0000 % |
| | | | | | | | 0.020932834 |
| | | | | | | | -0.011535243 |
| | | | | | | | 1.000000000 |

ANNEXATION NUMBER: 335

PROJECT NAME: T47786 T47785 T37802

TRA: 08777

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 757.06 | CO.SCH.SERV.FD.- HART, WILLIAM S. | 0.000319735 | 0.0319 % | 0.020932834 | 0.000006692 | EXEMPT | 0.000319735 |
| 757.07 | HART, WILLIAM S.-ELEM SCHOOL FUND | 0.040358175 | 4.0358 % | 0.020932834 | 0.000844810 | EXEMPT | 0.040358175 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.035226418 | 3.5226 % | 0.020932834 | 0.000737388 | EXEMPT | 0.035226418 |
| ***067.05 | CO.SANITATION DIST.NO 26 DEBT S. | 0.000000000 | 0.0000 % | 0.020932834 | 0.000000000 | 0.000000000 | 0.011535243 |
| TOTAL: | | 1.000000000 | 100.0000 % | 0.020932834 | 0.020932834 | -0.011535243 | 1.000000000 |